January 29, 2018 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 29, 2018, with Chairman Matt Greiner and Members Ron Bride and Alan Yahnke present.

During public comments, Bloomfield Mayor Dan Wiegand reported that a special city council meeting was held this morning, at which it was voted to extend the parking ordinance for 90 days and then repaint the parking area around the square to the way it was on September 7, 2017.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, January 22, and Wednesday, January 24, 2018.

The Board met with custodian Randy Norman, who told the Board the Christmas decorations have been removed from the courtyard, and he has changed out a boiler motor.

The Board met with Engineer Ryan Schock, who advised the Board concerning continuing brush cutting, that the south abutment of the Robin Boulevard bridge was poured last week, the dirt road upgrade policy is being updated, and Binns & Stevens has been approved for dust control applicators.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve resolution for financial support of AHEAD Regional Housing Trust, as follows:

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS Davis County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS the Davis County Board of Supervisors supports the programs and services of the AHEAD RHTF, NOW THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF, Davis County, Iowa has fully committed a base contribution of \$1,751.00 as local match to the AHEAD RHTF upon its FY2019 funding by the State Housing Trust Fund/Iowa Finance Authority.

After discussion, Alan Yahnke made motion to send a letter to City of Bloomfield concerning the trial parking plan around the square; motion was seconded by Matt Greiner and carried, with Ron Bride voting "nay".

During committee reports, Matt Greiner reported on meetings of SIEDA and the Bloomfield Senior Center; Alan Yahnke reported on meetings of Davis County Development Corporation, 10-15 Transit, SIRG, Historic Preservation Commission, and 4 Counties 4 Kids; Ron Bride reported on meeting concerning hazard mitigation.

The Board met with Auditor Linda Humphrey to review office budgets.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

| ADVANCED SYSTEMS | TREA-COPIES | 13.07 |
|-----------------------|----------------------|----------|
| ALLIANT ENERGY | CONS-WEST GROVE UTIL | 13.76 |
| ARAMARK | SR-SUNDRY | 230.68 |
| BERGMAN FARM SUPPLY | SHER-AUTO PARTS | 77.54 |
| BLFD AUTO PARTS | SHER-SUPP | 7.52 |
| CA CONTRACTORS SUP | SR-PARTS | 211.20 |
| CAPITAL SANITARY SUPP | CUST-ICE MELT | 141.00 |
| CITY OF BLFD | SHER-UT | 4,835.82 |
| CLEARVIEW ANIMAL HOSP | SHER-K9 | 35.06 |
| DAVIS CO SEC RD | SHER-FUEL | 1,151.52 |
| DAVIS CO TIRE | SHER-MAINT | 9,115.97 |
| FARM & HOME PUB | REC-FHP BOOKS | 1,139.48 |

| FENTON MED CLINIC | ATTY-MED FEES/AUTOPSIES | 202.00 |
|----------------------------|-------------------------|-----------|
| GEOTECH SAND & STONE | SR-SAND | 850.17 |
| IA DEPT OF PUB SAFETY | DISP-TERMNL/MO | 1,380.00 |
| IA PRISON INDUS | SHER-SUPP | 196.35 |
| IMAGETEK | DATA-RADIX | 79.00 |
| INTERSTATE BATTERIES | SR-BATTERIES | 64.39 |
| JESSIE'S SEWING ROOM | DISP-EMBR UNIF | 5.00 |
| JOHNSON, KEELIE | DISP-MI/TRAINING | 116.50 |
| MARTIN OIL | SR-DIESEL | 11,628.76 |
| MATHEWS, DANNY | VA-MI | 20.00 |
| MINCKS HTG & AC | SHER-OLD JAIL MAINT | 80.00 |
| MURPHY TRACTOR | SR-PARTS | 814.15 |
| ON TARGET AMMUNITION | SHER/RSRVAMMO | 1,968.63 |
| PH FACTOR | ATTY-SCHOOL ATT ISSUES | 175.49 |
| PROFESSIONAL COMPUTER SLTN | DISP-LABOR | 95.00 |
| RAINBO OIL | SR-OIL | 816.91 |
| SCHELDRUP BLADES | AUD-HANDBOOK | 29.00 |
| SO IA AREA CRIME COMM | SHER-SCHOOL | 50.00 |
| SUMMIT CO | CH-EXTINGUISHER SRV | 240.75 |
| THE RAILROAD YARD | SR-TANK | 11,960.00 |
| TIFCO INDUS | SR-PARTS | 137.36 |
| TIMM TRAINING & CONSULT | SHER-PISTOL | 500.00 |
| US CELLULAR | SR-SUNDRY | 600.87 |
| WINTER EQUIP | SR-PARTS | 156.44 |

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS